

PROB 22 (Rev. 2/88)	DOCKET NUMBERS (Tran. Court) 96-CR-146-01-SM 97-CR-10-01-SM 97-CR-67-01-SMCOURT 15 DISTRICT N.H. DOCKET NUMBERS (Rec. Court) FILED	
TRANSFER OF JURISDICTION		

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE: Frank Merlino One Phipps Street Charlestown, MA 02129	DISTRICT 08 CR 1003.9.	DIVISION 28 A 8:02
	NAME OF SENTENCING JUDGE Honorable Steven J. McAuliffe	
	DATES OF PROBATION/SUPERVISED RELEASE: FROM 12/14/07	TO 12/13/12

OFFENSE

Dkt. #96-CR-146-01-SM: Count I: Bank Fraud, in violation of 18 U.S.C. § 1344(2)Dkt. #97-CR-10-01-SM: Count I: Making a False Statement on a Bank Credit Card Application, in violation of 18 U.S.C. § 1014Dkt. #97-CR-67-01-SM: Count I: Use of an Unauthorized Access Device, in violation of 18 U.S.C. § 1029(a)(2)**PART 1 - ORDER TRANSFERRING JURISDICTION**UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW HAMPSHIRE

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the District of Massachusetts upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*

January 17 2008
Date

Steven J. McAuliffe
United States District Judge

*This sentence may be deleted in the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

Feb. 18, 2008
Effective Date

Angela F. Way
United States District Judge

MAGISTRATE JUDGE bowles



UNITED STATES PROBATION & PRETRIAL SERVICES
District of New Hampshire

U.S. DISTRICT COURT
DISTRICT OF N.H.
FILED

2008 FEB 28 A 8:02
MEMORANDUM

DATE: February 27, 2008

TO: James R. Starr
Clerk of Court

FROM: James P. Bernier JPB *by JC*
Supervising U.S. Probation Officer

RE: U.S. v. Frank Merlino
96-CR-146-01-SM
97-CR-10-01-SM
97-CR-67-01-SM

Transfer of Jurisdiction

Attached hereto are two original properly executed Probation Forms 22, Transfer of Jurisdiction, authorizing a transfer of jurisdiction of this matter to the District of Massachusetts. Kindly transfer the Court file to the District of Massachusetts at your earliest convenience.

If you have any questions or need further information, please call me.

cc: USPO Nicole Monteiro, D/MA
Bonnie Reed, Financial Administrator
Joanie Hederman, USA-FLU

P.S. It should be noted that there is an outstanding financial obligation (restitution) in this case.